

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

November 16, 2011

9:00 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

MEMBERS

Rob Feckner, President
George Diehr, Vice President
Michael Bilbrey
John Chiang
Richard Costigan
Dan Dunmoyer
JJ Jelincic
Henry Jones
Bill Lockyer
Priya Mathur
Louis F. Moret
Tony Oliveira
Ronald Yank

AGENDA

CLOSED SESSION CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE,
8:00 a.m. EMPLOYMENT AND PERSONNEL ISSUES
(Gov. Code secs. 11126(a)(1) and (g)(1))

OPEN SESSION
**9:00 a.m. OR UPON ADJOURNMENT OF THE CLOSED SESSION, WHICHEVER IS
LATER**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Meeting Minutes
- Mr. Feckner 4. President's Report
- Ms. Stausboll 5. Chief Executive Officer's Report

Investments

- Mr. Dear 6. Chief Investment Officer's Report

Committee Reports

(Any Agenda Item from a Properly Noticed Committee Meeting Held Prior to this Meeting May be Reported on or Presented to the Board for its Consideration.)

- Mr. Diehr 7. Investment Committee (Oral)
- Mr. Oliveira 8. Risk Management Committee (Oral)
- Mr. Diehr 9. Benefits and Program Administration Committee (Oral)
- Ms. Mathur 10. Health Benefits Committee (Oral)
- Mr. Jones 11. Finance Committee (Oral)
- Mr. Feckner 12. Board Governance Committee (Oral)
- Mr. Moret 13. Performance and Compensation Committee (Oral)

External Affairs

- Mr. Glazier 14. External Affairs Update
- Mr. Brown 15. Board's State Legislative Program/Board's Position on State Legislation
 a. Pension Proposals
- Mr. Brown 16. Board's Federal Legislative Program/Board's Position on Federal Legislation
- Mr. Pacheco 17. Public Affairs Update

General

- Mr. Jablonsky 18. my|CalPERS Update
Ms. Lum
Mr. Jasper
- Mr. Mixon 19. Board Governance Project
 a. Board Committee Delegations (First Reading)
 b. Chief Executive Officer Delegation (First Reading)

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| Ms. Stausboll | 20. | Draft Agenda for December 14, 2011 |
| Ms. Stausboll | 21. | Board Meeting Calendar |
| Mr. Feckner | 22. | Board Travel Approvals |

Legal

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| Mr. Mixon | 23. | General Counsel's Report <ul style="list-style-type: none">a. Annual Litigation Reportb. Assignment Matrixc. Special Review Implementation Plan |
| Mr. Mixon | 24. | Full Board Hearing Decision – Thomas Harron |
| | 25. | Proposed Decisions of Administrative Law Judges <ul style="list-style-type: none">a. Toni Celluccib. Ester Loanzon Boltonc. Alice Wittigd. Julie L. Williamse. Barbara McGowanf. Maricela Mendozag. Ruth Ross Lewish. Diane Cookei. Neal Millerj. Elizabeth Ramsden |
| | 26. | Petition for Reconsideration <ul style="list-style-type: none">a. Jo Ann Bailey |

**CLOSED SESSION
(Gov. Code sec.
11126(c)(3))**

**The Board may adjourn into closed session to deliberate
on any Proposed Decision(s) or Petition(s) for
Reconsideration**

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| | 27. | Public Comment |
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Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.